

AGENDA FOR THE SPECIAL MEETING OF THE FINANCE COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM

DATE: December 20, 2017

TIME: 6:00 p.m.

PLACE: Horizon Room

All matters on the Agenda may be discussed, amended, and acted upon.

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Review of Financial Plan prepared by Municipal Financial Advisor Ehler's Inc.

IV. Adjournment